Selectboard Special Meeting Agenda

Thursday, January 4, 2024 – <u>5:30</u> PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Review and discuss proposed FY2025 Budget
- 4. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Posted and distributed on January 2, 2024

Selectboard Meeting Agenda

Monday, January 8, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 12/19/2023 & 1/4/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Village Wastewater Committee Presentation on 60% Project Report
 - b. Village Wastewater Committee Discuss bond vote for local project cost share
 - c. Board of Listers & Town Assessor Consider proposal and award contract for town-wide property reappraisal
- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Access Permit 2023-04 Middletown Road, Parcel 062001.000
- 11. Old Business
 - a. Review and discuss proposed FY2025 Budget
 - b. Consider amendments to the Personnel Policy
 - c. Discuss establishment of a new Town website
- 12. New Business
 - a. Review draft Town Meeting Warning
- 13. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/aqendasminutes/ approximately 24 hours before the meeting.

Posted and distributed on January 5, 2024

Selectboard Meeting Agenda

Monday, January 22, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 1/8/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Planning Commission Monthly update
 - b. Mountain Towns Recreation Director Authorize Town website access
 - c. Town Treasurer Year to date budget review
 - Local Cannabis Control Commission Consider VT Cannabis Control Board permit S-000005677, for a Mixed Cultivator Tier 1 Small Cultivator operation on parcel #051017.000
 - d. Local Cannabis Control Commission Consider VT Cannabis Control Board permit S-000001187, for a retail cannabis establishment on parcel #1002007.000.
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Annual VTrans Certificate of Highway Mileage [19 VSA 305(b)]
 - c. Discuss special weight limits for highways and bridges [23 VSA 1400b & 1400c]
 - d. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
 - e. Approve rustproofing Release and Hold Harmless Agreement
- 10. Old Business
 - a. Village Wastewater Project Declaration of Official Intent for bond vote
 - b. Village Wastewater Project Declaration of Necessity for bond vote
 - c. Review and approve Special Town Meeting Warning for Village Wastewater Project bond votes
 - d. Review and approve Annual Town Meeting Warning
 - e. Review and approve proposed FY2025 Budget
 - f. Consider amendments to the Personnel Policy
 - g. Update on short-term rentals
- 11. New Business
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, February 5, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 1/22/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Board of Listers Discuss results of the 2023 Equalization Study
 - b.a. Board of Listers Annual certificate of no appeals/suits [32 VSA 4155]
 - e.b. Village Wastewater Committee Approve ARPA grant funding agreements
 - d.c. Mountain Towns Recreation Director Authorize contracts for activity signups and program website
 - e.d. Mountain Towns Recreation Director Authorize issuance and use of a Town credit card
 - f.e. Town Treasurer Year-to-date budget review
 - g.f.__Delinquent Tax Collector Discuss upcoming Tax Sale & appoint Town representative
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Discuss Radar Speed Feedback Signs
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
 - d. Discuss fill-in employee for the Road Crew
- 10. Old Business
 - a. Town Hall Renovation Project Project update and flooding damage repairs
 - b. Consider amendments to the Personnel Policy
 - c. Ratification of Local Cannabis Control Commission decision to approve VT Cannabis Control Board permit S-000005677, for a Mixed Cultivator Tier 1 Small Cultivator operation on parcel #051017.000
- 11. New Business
 - a. Short-Term Rental Ordinance Establish registration fees
 - b. Short-term Rental Ordinance Review job description for STR Administrator
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, February 19, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 2/5/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Board of Listers Discuss results of the 2023 Equalization Study
 - b. Village Wastewater Committee Presentation on 90% Project Report
 - c. Williams Dam Advisory Committee Discuss Committee charge
 - d. Parks Board Review job description for parks maintenance Employee
- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates
 - b. Discuss Radar Speed Feedback Signs
 - Adopt annual VTrans Certification of Compliance with Town Road & Bridge Standards and network Inventory
 - d. Discuss VTrans FY2025 Municipal Highway Grant application
 - e. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]

11. Old Business

- a. Town Office Renovation Project Consider project improvement plans, budget and schedule for bidding
- b. Short-Term Rental Ordinance Establish registration fees
- c. Consider amendments to the Personnel Policy

12. New Business

- a. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 13. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Posted and distributed on February 15, 2024

Selectboard Meeting Agenda

REVISED

Thursday, February 29, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. <u>PUBLIC INFORMATION MEETING/HEARING</u> Regarding special Town Meeting bond votes on proposed community wastewater systems in the north village and south village
- 4. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/81520985516

Via telephone: (646) 931-3860 (Meeting ID: 815 2098 5516)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

Posted and distributed on February 28, 2024

Selectboard Meeting Agenda

Monday, March 4, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 2/19/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Discuss upcoming annual Town Meeting Tuesday, March 5th at Town Hall
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Discuss VTrans FY2025 Municipal Highway Grant application
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
- 10. Old Business
 - a. Short-Term Rental Ordinance Establish registration fees
 - b. Consider amendments to the Personnel Policy
- 11. New Business
 - a. 2nd Class Liquor License Jelley's Auto Care Center (DBA Jelley Enterprises, Inc.)
 - b. Tobacco License Jelley's Auto Care Center (DBA Jelley Enterprises, Inc.)
 - c. Consider property/equipment auction contract with Auctions International, Inc.
 - d. 2nd Class Liquor License AGS Vermont, Inc. (DBA The Londonderry Village Market)
 - e. Tobacco License AGS Vermont, Inc. (DBA The Londonderry Village Market)
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

AMENDED AT MEETING

Selectboard Meeting Agenda

Monday, March 18, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
- 3. Organization

a.	Elect a Selectboard Chair and Vice-Chair	[24 VSA 871(a)]
b.	Set Regular Meeting Schedule & Location	[1 VSA 312(c)(1)
c.	Designate newspaper of record	[17 VSA 2641(b)]
d.	Designate location of posting of notices	[1 VSA 312(d)(1)
e.	Designate member with authority to sign warrants & pay orders	[24 VSA 1623(a)(1)]

- f. Adopt Rules of Procedure
- 4. Minutes Approval Meeting(s) of 2/29/2024 & 3/5/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Village Wastewater Committee Discuss next steps for project implementation
 - b. Mountain Towns Recreation Director Discuss proposal for concert fundraiser at Pingree Park

c. Appoint Road Commissioner [17 VSA 2646(16) & 2651(a)]
d. Appoint Emergency Management Director [20 VSA 6(a)]

e. Appoint Windham Regional Commission Representatives (2) [24 VSA 4343(a)]
f. Appoint Tree Warden [24 VSA 871(b)]
g. Appoint 911 Coordinator [30 VSA 7056(a)]
h. Appoint Animal Control Officer [20 VSA 3549]

i. Appoint First Constable and, if needed, a Second Constable [17 VSA 2651a & 24 1936a]

- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates

b. Annual Town Highway Financial Plan certification [19 V.S.A. §306(j)]
 c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]

- 11. Old Business
 - a. Discuss hiring of a part-time Short-Term Rental Administrator (2024 Town Meeting Art. 9)
 - a.1. Additional conversation on the Short-Term Rental Ordinance
 - b. Consider amendments to the Personnel Policy
 - c. Consider projects for funding through the Municipal Technical Assistance Program
 - d. Ratify 3/4/2024 decision to approve 2nd Class Liquor License AGS Vermont, Inc. (DBA The Londonderry Village Market)
 - e. Ratify 3/4/2024 decision to approve Tobacco License AGS Vermont, Inc. (DBA The Londonderry Village Market)
 - f. Discussion of formation of the South Londonderry Master Plan Task Force
- 12. New Business
 - a. Follow-up discussion on 2024 Town Meeting
 - b. Town Office Renovation Project Discuss bidding process
 - c. Annual appointments Planning Commission
- 13. Adjourn

Selectboard Meeting Agenda

Monday, March 25, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Selectboard Pay Orders
- 4. New Business
 - a. Consider amendments to the Ordinance to Regulate the Operation of Short-Term Rentals
 - b. Discuss participation in FEMA Hazard Mitigation Grant program
- 5. Roads and Bridges
 - a. Consider application(s) for excess vehicle weight permits

[23 VSA 1400a]

- 6. Other Business
 - a. Report from the Village Wastewater Committee
- 6.7. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

AS AMENDED AT MEETING

Selectboard Meeting Agenda

Monday, April 1, 2024 – <u>5:00</u> PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 3/18/2024 & 3/25/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Town Treasurer Year-to-date budget review
- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates
- 11. Old Business
 - a. Authorize Municipal Energy Resilience Program (MERP) mini-grant application
 - b. Consider proposed projects for the Municipal Technical Assistance Program (MTAP)
 - c. Ratify 3/18/2024 decision to establish a Short-Term Rental Working Committee
 - d. Ratify 3/18/2024 decision to establish the South Derry Master Planning Task Force
- 12. New Business
 - a. Consider request to use Town Hall
 - b. Consider proposal for sculpture at the Aiken's Corner property
 - c. Use of excess ARPA finds for Town Hall technology needs
 - d. Annual appointments Beautification Committee
 - e. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - f. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 13. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, April 15, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 4/1/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Town Treasurer Year-to-date budget review
- 9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss Shed roof replacement/repair
- 10. Roads and Bridges
 - a. Updates
 - b. Consider application(s) for excess vehicle weight permits

[23 VSA 1400a]

- c. Approve letter of intent for the FY2025 Municipal Roads Grants-in-Aid Program
- 11. Old Business
 - a. Consider proposed projects for the Municipal Technical Assistance Program (MTAP)
 - b. Appoint Board members to the Short-Term Rental Working Group
 - c. Village Wastewater Project Consider connection of Town facilities
 - d. Town Office Renovation Project Consider architectural services contract amendment
- 12. New Business
 - a. Consideration of contract award for storm damage and related excavation services for Memorial Park
 - a.b. Annual appointments Parks Board
 - <u>b.c.</u> Annual appointments Representatives of the Deerfield Valley & Southern Vermont Communications Union Districts
 - e.d. 3rd Class Liquor License Upper Tamarack, Inc. (The Upper Pass Lodge)
 - d.e. 2nd Class Liquor License O'Connor's Corner Store, LLC (The Corner)
 - e.f. Tobacco License O'Connor's Corner Store, LLC (The Corner)
 - fig. 2nd Class Liquor License Michael & Tammy Clough (Mike & Tammy's Main Street Deli/Market)
 - g.h. Tobacco License Michael & Tammy Clough (Mike & Tammy's Main Street Deli/Market)
 - h.i. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - i.i. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 13. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, April 29, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Selectboard Pay Orders
- 4.3. Announcements/Correspondence
- 5.4. Visitors and Concerned Citizens
- 6.5. Town Officials Business
 - a. Emergency Management Director Approve updated Local Emergency Management Plan
- 7.6. Old Business
 - a. Town Office Renovation Project Consider project funding
 - b. Town Office Renovation Project Consider award of construction contract
- 8.7. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

AMENDED AT MEETING

Selectboard Meeting Agenda

Monday, May 6, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4.3. Minutes Approval Meeting(s) of 4/15/2024 & 4/29/2024
- 5.4. Selectboard Pay Orders
- 6.5. Announcements/Correspondence
- 7.6. Visitors and Concerned Citizens
- 8.7. Town Officials Business
 - a. Town Clerk Approval of Annual and Special Town Meeting Minutes of March 5, 2024
 - b. Planning Commission Accept submission of proposed Zoning Bylaw amendment
 - c. Planning Commission Set date for public hearing on Zoning Bylaw amendment
 - d. STR Administrator Update on progress and discussion on procedures
 - e. Town Treasurer Year-to-date budget review
- 9.8. Transfer Station/Solid Waste Management
 - a. Updates
- 10.9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2024-03 2904 Thompsonburg Road, Parcel 035040.000
 - c. Consider application(s) for excess vehicle weight permits

[23 VSA 1400a]

11.10. Old Business

- a. Consider amendments to the Personnel Policy
- b. Town Office Renovation Project Consider award of construction and asbestos remediation contracts
- Ratify 4/15/2024 decision to award contract for storm damage and related excavation services for Memorial Park

12.11. New Business

- a. Itinerant Vendor Permit Application West River Farmers Market
- b. Consider request for coin drop Ruck Up, Inc.

[23 VSA 1056]

- c. Consider One Londonderry Parkrun proposal
- d. Consider amendment to Town Office cleaning services contract
- e. 1st Class Liquor License Manzana, Inc. (SoLo Farm & Table)
- f. 1st Class Liquor License & Outside Consumption Permit Smith Foodservice Hospitality & Entertainment, LLC (Revival Kitchen)
- g. 1st Class Liquor License & Outside Consumption Permit Upper Tamarack, Inc. (The Upper Pass Lodge)
- h. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit Turner Enterprises, LLC (The New American Grill)
- i. Consider subrecipient grant agreement with State of Vermont Department of public Safety related to FEMA Public Assistance Program
- h.j. Itinerant Vendor permit Application Mountain Fresh Bowl

13.12. Adjourn

Selectboard Meeting Agenda

Monday, May 13, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Selectboard Pay Orders
- 5.4. Visitors and Concerned Citizens
- 6.5. Town Officials Business
 - a. Planning Commission Set date for public hearing on Zoning Bylaw amendment
- 7.6. Old Business
 - a. Town Office Renovation Project Consider award of construction contracts
- 8.7. New Business
 - a. Discuss Champion #5 Fire Department mitigation
- 9.8. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

AMENDED AT MEETING

Selectboard Meeting Agenda

Monday, May 20, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Discuss Selectboard member resignation and process to fill vacancy
- 5. Minutes Approval Meeting(s) of 5/6/2024
- 6. Selectboard Pay Orders
- 7. Announcements/Correspondence
- 8. Visitors and Concerned Citizens
- 9. Town Officials Business
 - a. Town Clerk Approval of Special Town Meeting Minutes of March 5, 2024
 - b. Mountain Towns Recreation Director Advisory Committee Consideration of Sportsmanship Policy, Recreation Director Job Description, Fuel Reimbursement, and MTR Social Media
 - c.b. Town Treasurer Consider new financial software
- 10. Transfer Station/Solid Waste Management
 - a. Updates
- 11. Roads and Bridges
 - a. Updates
 - b. Access Permit Hunter Kaltsas fr property formerly 2687 Under the Mountain Road modifying
 - c. Access Permit Wylie Construction for property at 252 Glebe View Lane extending an existing access permit that was temporary

12. Old Business

- a. Discuss proposed Zoning Bylaw amendment
- b.a. Village Wastewater Project Consider Engineering Services Agreement(s)
- village Wastewater Project Consider Project Coordination Services Agreement(s)
- c. Discuss proposed Zoning Bylaw amendment
- e.d. Update on regional flood remediation efforts
- d.e. Ratify 5/6/2024 decision to accept a subrecipient grant agreement with the State of Vermont Department of Public Safety related to FEMA Public Assistance Program
- e.f. Ratify 5/6/2024 decision to approve Itinerant Vendor permit for Mountain Fresh Bowls

13. New Business

- a. Consider amendment to the Ordinance to Regulate the Operation of Short-Term Rentals
- b. Discuss One Londonderry Parkrun proposal
- c. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit Ski Magic, LLC (Magic Mountain Ski Area)
- d. Discuss schedule for annual employee performance reviews
- 14. Adjourn

Selectboard Meeting Agenda

Monday, June 3, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 5/13/2024 & 5/20/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Mountain Towns Recreation Director Advisory Committee Consider Sportsmanship Policy;
 Consider change to Recreation Director job description; Consider fuel reimbursement for the
 Recreation Director; Discuss MTR Social Media; Consider well services from Frost Pumps &
 Wells; Discuss proposal for Park signage; and Consider establishing a PayPal Account
 - b. Town Hall Renovation Committee Consider proposals for basement dehumidification and project consultant services
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Brophy Lane signage
 - c. Consider Highway Department heavy equipment purchases and use of reserve fund
 - d. Discuss bids for paving and sand
 - e. Ratify 5/20/2024 decision to issue Access Permit to Hunter Kaltsas for property formerly 2687 Under the Mountain Road
 - f. Ratify 5/20/2024 decision to issue Access Permit to Wylie Construction for 252 Glebe View Lane

10. Old Business

- a. Discuss zoning bylaw amendment and hearing process
- b. Discuss and approve special Town Meeting Warning [17 VSA 2641-2644, 24 VSA 962]

11. New Business

- a. Consider amendment to the Ordinance to Regulate the Operation of Short-Term Rentals
- b. Septage Fields Project Consider annual PFAS groundwater sampling plan
- c. 3rd Class Liquor License Manzana, Inc. (SoLo Farm & Table)
- c.d. 2nd Class Liquor License Derry Downtown, Limited (The Garden Market & Restaurant)
- d.e. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- e.f. Executive Session(s) The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, June 10, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Selectboard Pay Orders
- 4. Old Business
 - a. Discuss zoning bylaw amendment hearing process
- 5. New Business
 - a. Consider contract with the Windham County Sheriff's Office for FY2025 policing services
 - b. Discuss summer meeting schedule
 - c. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 6. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Posted and distributed on June 7, 2024

Selectboard Meeting Agenda

REVISED

Monday, June 17, 2024 – <u>5</u>:00 PM <u>Town Hall</u> - <u>139 Middletown Road</u>, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. <u>PUBLIC HEARING</u> Proposed Zoning Bylaw amendment establishing Unified Development Regulations [24 V.S.A. 4442(a) & 4444]
- 4. Discuss next steps with proposed Zoning Bylaw amendment process
- 5. Consider taking action on proposed Zoning Bylaw amendment
- 6. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Posted and distributed on June 13, 2024

Live video of meetings available at:

https://www.youtube.com/user/GNATaccess
https://www.facebook.com/GNATtelevision

Public Hearing Notice

Londonderry Selectboard

Notice is hereby given, pursuant to 24 V.S.A. §§ 4442(a) and 4444, that the Londonderry Selectboard will hold a public hearing on Monday, June 17, 2024, at 5:00 PM at the Londonderry Town Hall, 139 Middletown Road, South Londonderry, Vermont.

The purpose of the hearing is to take public comments on the proposed comprehensive revision of Londonderry's Zoning Bylaw to establish Unified Development Regulations, including the Zoning Map. The proposed changes affect all property in the town of Londonderry. The list of section headings of the proposed Regulations is as follows:

- 1. GENERAL
- 2. ZONING DISTRICTS
- 3. DEVELOPMENT STANDARDS
- 4. ADMINISTRATION AND ENFORCEMENT
- 5. DEFINITIONS

Copies of the full text of the proposed regulations are available for review at the Twitchell Building/Town Office, 100 Old School Street, South Londonderry, VT, and on the Town website: www.londonderryvt.org. The Planning Commission has prepared a report summarizing the Zoning Bylaw changes that are also available at the locations listed above.

The Selectboard encourages residents and property owners to also submit written comments on the proposed Unified Development Regulations in advance of or at the public hearing. Comments may be sent to Londonderry Selectboard, 100 Old School Street, South Londonderry, VT 05155, and/or townadmin@londonderryvt.org.

Selectboard Meeting Agenda

Thursday, June 20, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 6/3/2024 & 6/10/2023
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. STR Administrator Update on progress and discussion on procedures
 - b. Recycling Coordinator Consider amendment to the Ordinance to Regulate the Operation of Short-Term Rentals
 - c. South Londonderry Master Plan Task Force Amend consultant contract
- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates
- 11. Old Business
 - Discuss participation in FEMA Hazard Mitigation Grant program (Building Elevation 2486 & 2508 VT Route 11)
 - b. Discuss participation in FEMA Hazard Mitigation Grant program (Building floodproofing 2116 & 2136 North Main Street)
 - c. Ratify 6/3/2024 decision to issue a 2nd Class Liquor License Derry Downtown, Limited (The Garden Market & Restaurant)
- 12. New Business
 - a. Consider request to use Town Hall
 - Consider request for use of Pingree Park and use of alcoholic beverages in a public place –
 Community lunch/event by James Ameden, Jr. & Anthony Boston
 - c. Consider request to use Town Hall
- 13. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, June 24, 2024 – 5:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Selectboard Pay Orders
- 5.4. Town Officials Business
- 6.5. Transfer Station/Solid Waste Management
 - a. Updates
- 7.6. Roads and Bridges
 - a. Updates
 - b. Review bids and award contract for FY2025 road paving
 - c. Review bids and award contract for FY2025 winter sand
- 8.7. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, July 1, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 6/17/2024, 6/20/2024 & 6/24/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Discuss Planning Commission resignations
 - b. Planning Commission Consider appointments to fill vacancies
 - c. Mountain Towns Rec. Director Advisory Committee Consider appointment to fill vacancy
 - d. Londonderry Housing Commission Consider annual appointments
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2024-06, 252 Glebe View Road, Parcel 045001.000
 - c. Access Permit 2024-08, Under the Mountain Road, Parcel
- 10. Old Business
 - a. Ratify 6/20/2024 to authorize use of Town Hall for Weston Theater Company
 - b. Williams Dam Advisory Committee Discuss Committee charge
- 11. New Business
 - a. Review FY2024 Town Audit
 - b. Approve auditor engagement letter Sullivan, Powers & Co., Inc.
 - c. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - d. Consider employee compensation matters
- 12. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, July 15, 2024 – <u>5</u>:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 V.S.A. 312(d)(3)(A)]

- 3. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 7/1/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Board of Listers Homestead penalties

[32 V.S.A. 5410(g)

- b. Williams Dam Advisory Committee Recommendation on the future of the Williams Dam
- c. Planning Commission Consider appointments to fill vacancies
- d. Town Treasurer Receive & review Treasurer's internal financial control document

[24 V.S.A. 872(c)]

- 9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Review bid and award contract for solid waste management services
- 10. Roads and Bridges
 - a. Updates
 - b. Access Permit 2024-01 & 2024-02, Rest Haven Road, Parcels 110028.001 & 110028.004
 - c. Review bids and award contract for winter road salt
- 11. Old Business
 - a. Consider Town projects for mitigation funding applications
 - b. Ratify 7/1/2024 decision to amend the charge of the Williams Dam Advisory Committee
 - c. Consider date to commence enforcement of Short-Term Rental fines for late registration
- 12. New Business
 - a.—Mountain Towns Recreation Director
 - (1) Permission to activate a PayPal account
 - (2)—Permission to subscribe to Squarespace for new MTR website
 - (3) Permission to make accounts with Vermont Soccer Association (VSA) & GotSport for soccer season.
 - b.a. Set FY2025 tax rate
 - c.b. Convene meeting of the Board of Health to consider recommendation of a Deputy Health Officer [18 V.S.A. §601(b)]
 - d.c. Consider employee compensation matters
- 13. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Wednesday, July 31, 2024 – 5:30 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 V.S.A. 312(d)(3)(A)]

- 3. Selectboard Pay Orders
- 4. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 5. New Business
 - a. Consider employee compensation matters
 - b. Discuss Town Clerk resignation and process to fill vacancy
 - c. Appoint interim Town Clerk
- 6. Adjourn

Posted and distributed on July 26, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, August 5, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 7/15/2024 & 7/31/024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Windham Regional Commission Initial conceptual project selection for Hazard Mitigation Grant Program applications through the RIVER project
- 7. Town Officials Business
 - a. Mountain Towns Recreation Director Permission to subscribe to Squarespace for new Mountain Town Recreation website
 - b. Mountain Towns Recreation Director Consider purchase of used subcompact tractor for parks and recreation use
 - c. Town Clerk Approval of Special Town Meeting Minutes of July 13, 2024
 - d. Village Wastewater Committee Authorization to conduct soil borings within Town rights-of-way
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Request for Transfer Station fee waiver Weston Women's Club, Weston
- 9. Roads and Bridges
 - a. Updates
 - b. Consider US Army Corps. of Engineers request to repair portion of Cohen Road (TH#52)
 - c. Access Permit 2024-01 & 2024-02, Rest Haven Road, Parcels 110028.001 & 110028.004
 - d. Discuss purchase/rental of mobile communication radios
- 10. Old Business
 - a. Consider date for interviews of Planning Commissioners
 - b. Ratify 7/15/2024 decision on commencement of enforcement of Short-Term Rental fines
- 11. New Business
 - a. Consider proposal to relocate north village businesses to higher ground outside of flood hazard area
- 12. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Wednesday, August 14, 2024 – 5:00 PM 100 Old School Street, South Londonderry, VT 05155

1. Call Meeting to Order

2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]

3. Selectboard Pay Orders

4. Old Business

- a. Interview candidates for appointment to the Planning Commission
- b. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)

c. Consider changing the number of Planning Commission members
 d. Appoint Planning Commission members to fill vacancies
 [24 VSA 4322]
 [24 VSA 4323]

5. Adjourn

Posted and distributed on August 12, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, August 19, 2024 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 8/5/2024 & 8/14/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Assessor Errors and Omissions to grand list

[32 VSA 4261]

- b. Mountain Towns Recreation Director Consider adoption of a Social Media Policy
- e.b. E911 Coordinator Approve name of existing private road (Wolf Pack Drive)
- d.c. Local Cannabis Control Commission Consider VT Cannabis Control Board permit S-000009041, for an "Outdoor Cultivator Tier 1 Small Cultivator renewal" on parcel #041010.000
- e.d. Town Clerk Discuss process to appoint new Town Clerk to fill vacancy

[24 VSA 963]

- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Review bid and award contract(s) for solid waste management services
- 9. Roads and Bridges
 - a. Updates
 - b. Review bids and award contract for Grants-in-Aid road improvement projects
 - c. Discuss reclassification of a portion of Rest Haven Road (TH #33)
- 10. Old Business
 - a. Recommendation on the future of the Williams Dam
- 11. New Business
 - a. Discuss participation in FEMA Hazard Mitigation Grant program (Building Elevation 74 Main ST
 - b. Discuss participation in FEMA Hazard Mitigation Grant program (Building Elevation 2022 & 2046 North Main ST
 - c. Discuss participation in FEMA Hazard Mitigation Grant program (Building Elevation 2102 North Main ST
 - d. Consider purchase of storage trailer and rental of office trailer for Town Office Renovation project
 - e. Amend Regular Meeting Location

[1 VSA 312(c)(1)]

e.f. Consider improvements to the Town Hall parking lot

12. Adjourn

Posted and distributed on August 16, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, August 26, 2024 – 5:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Selectboard Pay Orders
- 4. Old Business
 - a. Interview candidates for the position of Town Clerk
 - b. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - c. Appoint new Town Clerk to fill vacancy

[24 VSA 963]

- 5. New Business
 - a. Town Office Renovations Consider rental of office trailer for Town Clerk & Treasurer
 - b. Town Office Renovations Consider proposal for moving furniture, boxes, etc.
 - c. Town Office Renovations Consider proposal for Clerk of the Works
 - d. Consider proposal for Town Hall mold remediation
- 6. Adjourn

Posted and distributed on August 23, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, September 9, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 8/19/2024 & 8/26/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Meet with FEMA Community Assistance team
- 7. Town Officials Business
 - a. STR Administrator Consider Short-Term Rental support software subscription
 - b. Mountain Towns Recreation Director Consider adoption of a social media policy
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
- 10. Old Business
 - a. Consider proposal for engineering services for the Rinehart Road culvert replacement project
 - b. Town Office Renovations Discuss project status
 - c. FEMA Hazard Mitigation Grant Program Update on applications
 - d. Ratification of 8/19/2024 decision to hire a contractor for the restoration of the Town Hall parking lot and use of the Town Buildings Reserve Fund.
 - e. Reschedule site visit and public hearing for the proposed reclassification of a portion of Rest Haven Road (TH #33)

11. New Business

- a. Convene meeting of the Board of Health to consider recommendation of a Deputy Health Officer
- b. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 12. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, September 23, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 9/9/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Village Wastewater Committee Approve ARPA grant funding amendments
 - b. Village Wastewater Committee Review and discuss proposed Wastewater Ordinance and fee Structure
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider extension of contract for winter maintenance
- 9. Roads and Bridges
 - a. Updates
 - b. Discuss equipment radios
 - c. Review bids and award contract for Town highway edge line markings
- 10. Old Business
 - a. Town Office Renovations Consider change order for roofing
 - b. Discuss FEMA Community Assistance Team
 - c. Discuss governmental operations/structure audit study
 - d. Ratify 9/9/2024 decision to reschedule site visit and public hearing for Rest Haven Road reclassification
- 11. New Business
 - a. Parks Board Appoint new member to fill vacancy
 - b. Consider request to use Town Hall
 - c. Review bids and award contract for Parks and Town Hall winter maintenance
 - d. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 12. Adjourn

Posted and distributed on September 19, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, October 7, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 9/23/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Meet with representative(s) of Brattleboro Development Credit Corporation/SeVEDS
- 7. Town Officials Business
 - a. STR Administrator Updates on ordinance enforcement and administrative software
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider compactor project improvements and expenses
 - c. Consider purchase of vending machine for punch cards
 - d. Consider changes to facility fee structure
- 9. Roads and Bridges
 - a. Updates
 - b. Discuss winter maintenance

10. Old Business

- a. Town Office Renovations Consider change orders
- b. FEMA Hazard Mitigation Grant Program Consider grant assistance for property owners
- c. FEMA closeout of COVID-19 pandemic funding

11. New Business

- a. Consider request for use of Pingree Park and use of alcoholic beverages in a public place
 - Cornhole tournament fundraiser by Terry Merrow
- b. Discuss Town website
- c. Development Review Board Annual appointments
- d. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- e. Discuss employee recruitment

12. Adjourn

Posted and distributed on October 3, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, October 21, 2024 5:30 PM – Rest Haven Road at Rest Haven Cemetery 6:00 PM - 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

3. Site Visit/Inspection – Rest Haven Road

[19 VSA 709]

4. PUBLIC HEARING – Proposed reclassification of a portion of Rest Haven Road

[19 VSA 709]

- 5. Minutes Approval Meeting(s) of 10/7/2024
- 6. Selectboard Pay Orders
- 7. Announcements/Correspondence
- 8. Visitors and Concerned Citizens
- 9. Town Officials Business
 - a. Londonderry Housing Commission Consider change to Commission charge
- 10. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss sharps disposal option
 - c. Reconsider compactor project improvements and expenses

11. Roads and Bridges

- a. Updates
- b. Access permit 2024-07 1290 Middletown Road, Parcel 062011.100
- c. Access Permit 2024-09 210 Bungalow Road, Parcel 027010.001
- d. Discuss winter maintenance
- e. Consider extended vehicle warranty

12. Old Business

- a. Mountain Towns Recreation Director Permission to activate a Paypal account
- b. Discuss Town Administrator job description and recruitment process
- c. Town Office Renovations Consider change orders
- d. Discuss Town website

13. New Business

- a. Champion Fire Co. #5 Discuss Halloween Trunk or Treat
- b. Discuss compliance with new State of Vermont ethics requirements (Act 171 of 2024)

14. Adjourn

Posted and distributed on October 18, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, November 4, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 10/21/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Discuss Long-term Community Recovery Plan with FEMA Community Assistance Group
- 7. Town Officials Business
 - a. Zoning Administrator Consider proposed interim Zoning Bylaw amendment
 - b. Village Wastewater Committee Prioritization of connections to the South Village wastewater system
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
- 10. Old Business
 - a. Town Office Renovation Project Request interim funding from Cemetery Commission
 - b. Discuss Municipal Energy Resilience Program (MERP)
 - c. FEMA Hazard Mitigation Grant Program preapplication amendment Buyout for 74 Main ST
 - d. Proposed reclassification of a portion of Rest Haven Road [19 VSA 710 & 711]
 - e. Town Office Renovations Consider change order(s)
 - f. Discuss Town Administrator job description and recruitment process
 - g. Discuss Town website
- 11. New Business
 - a. Londonderry Housing Commission Appointment to fill new position
- 12. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Town of Londonderry, Vermont Selectboard Meeting Agenda

Monday, November 18, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting(s) of 11/4/2024
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
 - a. Discuss budgetary concerns with resident Barry Randell
- 8. Town Officials Business
 - a. Zoning Administrator Consider proposed interim Zoning Bylaw amendment
 - b. Village Wastewater Committee Prioritization of connections to the South Village wastewater system
 - c. Housing Commission Update & Consider request for Town Meeting warning articles
 - d. Short Term Rental Administrator STR registration and enforcement update
 - e. Mountain Towns Recreation Director Consider contract for employment background search services
 - <u>f. Mountain Towns Recreation Director Discuss hiring of referees for recreational</u> sporting events
- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates
 - b. Consider request by Chester Snowmobile Club for use of Town property for snowmobile trails
- 11. Old Business
 - a. Discuss forming a steering committee for FEMA Long-term Community Recovery Plan
 - b. Discuss Town Administrator recruitment process
- 12. New Business
 - a. Discuss FY2026 budget goals
 - b. Appoint Selectboard liaison to the Londonderry Housing Commission
 - c. Consider employee compensation matters
 - d. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 13. Adjourn

AS AMENDED AT MEETING

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at:

Selectboard Meeting Agenda

Monday, December 2, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4.3. Minutes Approval Meeting(s) of 11/18/2024
- 5.4. Selectboard Pay Orders
- 6.5. Announcements/Correspondence
- 7.6. Visitors and Concerned Citizens
 - a. Meet with Rep. Christopher Morrow
 - b. Short Term Rental Administrator Discuss STR enforcement process
 - c. Town Clerk Consider increasing municipal dog licensing fees
- 8.7. Town Officials Business
 - a. Discuss Lister resignation and process to fill vacancy

[24 VSA <u>961</u> & <u>963</u>]

- 9.8. Transfer Station/Solid Waste Management
 - a. Updates
- 10.9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2024-10 662 Haven Hill Road, Parcel 043003.200
- 11.10. Old Business
 - Establish and appoint members to a steering committee for FEMA Long-term Community Recovery Plan
 - b. Discuss compliance with new Vermont ethics requirements (Act 171 of 2024)
 - c. Ratify 11/18/2024 decision to authorize Mountain Towns Recreation Director to utilize services of a background check vendor
- 12.11. New Business
 - a. Consider request to use Town Hall
 - b. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit Londonderry Café and Tavern, LLC, DBA Jake's Restaurant and Tavern
- 13.12. Adjourn

As Amended at Meeting

Selectboard Meeting Agenda

Monday, December 16, 2024 – 6:00 PM 139 Middletown Road, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 12/2/2024
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Housing Commission Consider request for Town Meeting warning articles
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss proposed compactor project
- 9. Roads and Bridges
 - a. Updates
 - b. Consider consultant report on VT Route 11/Middletown Road/Edgehill Road intersection improvements
 - c. Access Permit 2024-11 Boynton Road, Parcel 018015.000

10. Old Business

a. PUBLIC HEARING - Interim Zoning Bylaw

[24 VSA 4415]

- b. Consider adoption of interim Zoning Bylaw
- c. Appoint Vermont Ethics liaison and verify ethics complaint process

[24 VSA 1996]

- d. Rescind Conflict of Interest Policy adopted 12/21/2015
- e. Appoint member(s) to the Long-term Community Recovery Committee
- f. Town Office Renovations Consider change order(s)
- g. Ratify 12/2/2024 decision to approve 1st & 3rd Class Liquor Licenses & Outside Consumption Permit for Londonderry Café and Tavern, LLC, DBA Jake's Restaurant and Tavern

11. New Business

- a. Consider recent resignations from public bodies
- b. Discuss participation in FEMA Swift Current Mitigation Grant program (Building floodproofing 2136 North Main Street)
- c. Review and discuss annual community and social service appropriations
- d. Executive Session(s) The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- e. Discuss Town Administrator recruitment process

12. Adjourn

Posted and distributed on December 12, 2024

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Live video of meetings available at: